

Proceedings of the Waukesha County Board of Supervisors
Tuesday, September 25, 2002 – 9:00 a.m.

Roll Call: Dwyer, Behrend, Silva, Pavelko, Fanfelle, Manke, Stamsta, Wolff, Harenda, LaPorte, Broesch, Klein, Cummings, Bruce, Carlson, Haukohl, Herro, Sonnentag, Morris, Stroud, Pronold, Swan, Thelen, Marchese, Seitz, Paulson, Kolb, Jaske, Griffin, Singert, Nilson and Kipp

Supervisors Jeskewitz and Gundrum notified the Chairman they would be absent.

Supervisor Jasken notified the Chairman she would be leaving the meeting early.

Supervisor Thomas arrived late.

Supervisor Silva left the meeting early.

Charles Brown spoke to the Board.

Supervisor Thomas arrived.

The County Clerk announced the County Executive signed all ordinances and resolutions from the previous Board meeting. All Supervisors received notice of six claims filed.

Supervisor Jasken moved to approve minutes of the August 27, 2002 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

County Executive Daniel Finley presented his 2003 County Executive Budget.

Supervisor Jaske left the meeting.

The Chairman declared a recess.

Al Beck, Principal Planner, of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) gave a presentation on the Community Assistance Planning Report No. 245 entitled "Waukesha County Transit System Development Plan: 2002 - 2006"

Resolution 157 -R-007(157 -6) was presented for action. (Amend the Regional Water Quality Management Plan for the City of Pewaukee and the City of Waukesha, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 157 -R-007(157 -6). Supervisor LaPorte seconded the motion.

Supervisor Kipp left the room.

The Board was polled and thirty-one (31) votes were cast. Supervisor Pronold voted "no". The rest, thirty (30) voted "aye". The resolution was adopted.

Ordinance 157 -O-050(157 -49) was presented for action. (Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the A- P Agricultural Land Preservation District to the UC -Upland Conservancy District (ZT -1456)

Supervisor Kolb moved to adopt Ordinance 157 -O-050(157 -49). Supervisor Stroud seconded the motion. The Board was polled and thirty -one(31) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-051(157 -50) was presented for action. (Neubert Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 157 -O-051(157 -50). Supervisor Pavelkose seconded the motion.

Supervisor Kipp returned.

The Board was polled and thirty -two(32) votes were cast. Supervisor Singert voted "no". The rest, thirty -one(31) voted "aye". The ordinance was adopted.

Ordinance 157 -O-052(157 -51) was presented for action. (Approve Land Lease for Flagpole Antenna at UW -Waukesha)

Supervisor Mankem moved to adopt Ordinance 157 -O-052(157 -51). Supervisor Carlson seconded the motion. The Board was polled and thirty -two(32) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-053(157 -52) was presented for action. (Waukesha County Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center - Waukesha County Project 200211)

Supervisor Mankem moved to adopt Ordinance 157 -O-053(157 -52). Supervisor Carlson seconded the motion. The Board was polled and thirty -two(32) votes were cast. Supervisor Harendavoted "no". The rest, thirty -one(31) voted "aye". The ordinance was adopted.

Ordinance 157 -O-054(157 -53) was presented for action. (Establishment of Speed Zone - C.T.H. "B")

Supervisor Mankem moved to adopt Ordinance 157 -O-054(157 -53). Supervisor Pronold seconded the motion. The Board was polled and thirty -two(32) votes were cast, all "aye". The ordinance was adopted.

Supervisor Mankem moved to confirm the appointment of Robert Bartholomew to the County Zoning Board of Adjustment. Supervisor Singert seconded the motion. The Board was polled and thirty-two(32) votes were cast, all "aye". The appointment was confirmed.

Supervisor MankemovedtoconfirmtheappointmentofPaulR.SchultztotheCountyZoning BoardofAdjustment.SupervisorStamstasecondedthemotion.TheBoardwaspolledand thirty-two(32)voteswerecast,all“aye”.Theappointmentwasconfirmed.

SupervisorMankemovedtoconfirmtheappointmentofWalterK.BaadetotheParkand PlanningCommission.SupervisorKolbsecondedthemotion.TheBoardwaspolledandthirty one (31)voteswerecast.SupervisorMarchesevoted“no”.Therest,thirty -one(31)voted “aye”.Theappointmentwasconfirmed.

SupervisorMankemovedtoconfirmtheappointmentofThomasSchobertotheAirport Commission.SupervisorBruceesecondedthemo tion.TheBoardwaspolledandthirty -two(32) voteswerecast,all“aye”.Theappointmentwasconfirmed.

Ordinance157 -O-056(157 -54)waspresentedforaction.(AmendWaukeshaCountySheriff’s Department2002BudgetandPublicWorks2002BudgetforBu ildingSecurity)

SupervisorStamstamovedtoadoptOrdinance157 -O-056(157 -54).SupervisorHaukohl secondedthemotion.

SupervisorSilvalefttheroom.

TheBoardwaspolledandthirty -one(31)voteswerecast,all“aye”.Theordinancewasadopted.

Ordinance157 -O-057(157 -55)waspresentedforaction.(RatificationofMemorandumof UnderstandingwithACCORDRegardingEmployeeSalaryandBenefituponConsolidationof CountyDispatchServices)

SupervisorPaulsonmovedtoadoptOrdinance157 -O-057(157 -55).SupervisorBroesch secondedthemotion.

SupervisorSilvareturned.

SupervisorCarlsonmovedtocallforthequestion.SupervisorHerrosecondedthemotion.The Boardwaspolledandthirty -two(32)voteswerecast.SupervisorsKolb,Cummings ,Paulson, NilsonandSingert,five(5)inallvoted“no”.Therest,twenty seven(27)voted“aye”.The motioncarried.

TheBoardwaspolledonOrdinance157 -O-057(157 -55)andthirty -two(32)voteswerecast. SupervisorsKolb,Cummings,Thomas,Stroud ,Pavelko,LaPorte,SilvaandNilson,eight(8)in allvoted“no”.Therest,twenty -four(24)voted“aye”.Theordinancewasadopted.

SupervisorSilvaleftthemeeting.

Supervisor Seitz moved to adjourn to Tuesday, October 8, 2002 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Marchese seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:58 a.m.

Respectfully submitted,

Patricia E. Madden
Waukesha County Clerk